



FIAU Publications:

FIAU Implementing Procedures Part I:
https://fiaumalta.org/wp-content/uploads/2020/09/20200925_Implementing-Procedures-Part-I.pdf

Interpretative Note: Relevant Activity for Lawyers:
<https://fiaumalta.org/wp-content/uploads/2020/08/Interpretative-Note-Relevant-Activity-Lawyers.pdf>

FIAU - Guidance Document on The Funding of Terrorism:
https://fiaumalta.org/wp-content/uploads/2020/11/20201127_FIAU-Guidance-Document-The-Funding-on-Terrorism.pdf

Interpretative Note on the AML/CFT Obligations of Professionals & Professional Firms:
<https://fiaumalta.org/wp-content/uploads/2020/05/Guidance-Interpretative-Note.pdf>

Supervisory Guidance Paper on ML and TF Institutional/Business Risk Assessment Issued jointly by the FIAU and MFSA:
<https://fiaumalta.org/wp-content/uploads/2020/05/Guidance-ML-and-TF-Business-Risk-Assessment.pdf>

FIAU Webinars:

FIAU's Supervisory Examinations and Best Practices for DNFBPs:
<https://fiaumalta.org/event/fiaus-supervisory-examinations-and-best-practices-for-dnfbps/>

Funding of Terrorism:
<https://fiaumalta.org/event/ft-webinar/>

Trade Based Money Laundering:
<https://fiaumalta.org/event/trade-based-money-laundering/>

FATF Publications:

Guidance for a Risk-Based Approach
Guidance for Legal Professionals:
<https://www.fatf-gafi.org/publications/fatfrecommendations/documents/rba-legal-professionals.html>

Money Laundering and Terrorist Financing
Vulnerabilities of Legal Professionals:
<http://www.fatf-gafi.org/publications/methodsandtrends/documents/mltf-vulnerabilities-legal-professionals.html>